

**CITY OF WATERVILLE**

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**REGULAR MEETING**

**COUNCIL AGENDA**

**JULY 7, 2009**

**REGULAR MEETING**

7:00 P.M.

**APPROVAL OF CONSENT AGENDA**

**UNFINISHED BUSINESS**

RESOLUTION NO 74----PURCHASE OF A NEW PHONE SYSTEM

ORDER NO 29-----CASH CONTRIBUTION FROM WATERVILLE ROTARY  
(SECOND READING) CLUB AND ACCEPTANCE OF FEES FOR NORTH STREET  
GARDEN PLOTS

ORDER NO 30-----THE CITY TO CARRY FORWARD GRANT MONEY FROM  
(SECOND READING) THE UNITED WAY OF MID-MAINE

ORDER NO 31-----SALE OF TAX ACQUIRED PROPERTY  
(SECOND READING)

ORDER NO 32-----ACCEPTANCE OF PROJECT CANOPY GRANT AWARD  
(SECOND READING)

ORDINANCE NO 05-----REPEAL OF ORDINANCE 13-1989 AND ACCEPTANCE  
(FIRST READING) OF ZONING ORDINANCE

**NEW BUSINESS**

RESOLUTION NO 76----ISSUANCE OF A POLE PERMIT TO CENTRAL MAINE  
POWER COMPANY AND FAIRPOINT NORTHERN  
NEW ENGLAND TELEPHONE OPERATIONS (MIDDLE  
STREET)

RESOLUTION NO 77----ISSUANCE OF A POLE PERMIT TO CENTRAL MAINE  
POWER COMPANY AND FAIRPOINT NORTHERN  
NEW ENGLAND TELEPHONE OPERATIONS (WESTERN  
AVE)

RESOLUTION NO 78----BID AWARD - FY 09/10 WINTER ROAD SALT

RESOLUTION NO 79----COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)  
SURVEY CERTIFICATIONS APPROVAL

JULY 7, 2009

RESOLUTION NO 80----REFERENCE TO THE PLANNING BOARD

ORDER NO 33-----ACCEPTANCE AND APPROPRIATION OF 2009 BYRNE  
JUSTICE ASSISTANCE GRANT

ORDER NO 34-----ACCEPTANCE OF GRANTS/DONATIONS FOR THE  
LIBRARY CAPITAL CAMPAIGN

ORDINANCE NO 06-----ACCEPTANCE OF DONATIONS

**APPOINTMENT**

WATERVILLE HOUSING AUTHORITY COMMISSIONERS

DAVID V SMITH - TERM TO EXPIRE 2014

**MANAGER' S REPORT**

**COMMUNITY NOTES**